



FIREFIIGHTERS' RETIREMENT SYSTEM

3100 Brentwood Drive
Baton Rouge, Louisiana 70809
Telephone (225) 925-4060 • Fax (225) 925-4062



**MEETING OF THE HR166 STUDY COMMITTEE
3100 BRENTWOOD DRIVE
BATON ROUGE, LOUISIANA
WEDNESDAY, JANUARY 12, 2022, AT 03:00 PM**

NOTICE

Pursuant to Proclamation No. 117 JBE 2021 issued by Governor John Bel Edwards, there are no further restrictions reducing building occupant capacities. Pursuant to Proclamation No. 235 JBE 2021 issued by Governor John Bel Edwards, the Governor declared that a statewide public health emergency continues to exist in the State of Louisiana as a result of the continued threat posed to Louisiana citizens by COVID-19. Pursuant to Proclamation No. 220 JBE 2021 issued by Governor John Bel Edwards, there are no further facial covering requirements applicable to FRS, provided all persons observe proper social distancing. For that reason, the FRS committee meetings are now being held in the FRS board room in Baton Rouge, Louisiana, without regard to the former limitations.

For anyone who would like to view the meetings by remote means, the meetings will continue to be offered through Zoom audio/video sessions. Any person (including the public) can choose to attend by teleconference and submit comments regarding matters on the agenda. Anyone attending by teleconference may use the following instructions and have the choice of attending by audio or video-

Video Instructions

Join the online meeting: <https://zoom.us/join>

Meeting ID: 645 436 6489

Password: 619746

Audio Instructions

Dial-in number: (346) 248-7799

Meeting ID: 645 436 6489

Password: 619746

Written comments may also be submitted for the public record until 4:00 p.m. of January 11, 2022 by use of the following email address: frs@ffret.com

[Each public body conducting a meeting shall allow a public comment period at any point in the meeting prior to action on an agenda item upon which a vote is to be taken. The governing body may adopt reasonable rules and restrictions regarding such comment period. R.S. 42:14(D)]

AGENDA

I. Preliminary Business-

- (1) Roll Call

II. Old Business-

None

III. New Business-

- (1) Discussion and action regarding HR166 requiring the formation of a FRS study committee to submit a report to the House of Representatives prior to the beginning of the 2022 regular session of the legislature, and all related matters.

TRUSTEE TRAINING- Notice is hereby given that Agenda Item III(1) involves but is not limited to the discussion of system laws, requirements of qualified plans, governmental plans, and IRS determinations. The discussion of this agenda item may be applied as credit for trustee training pursuant to R.S. 11:185.

IV. Other Business-